

P94000003520

ETI EXCEPTIONAL TEMPS, INC.

1 WINTER PARK • 1801 LEE ROAD • SUITE 245 • WINTER PARK, FL 32789 • TELEPHONE (407) 647-8883 • FAX (407) 647-4960

October 11, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/14/99-01085-008
*****43.75 *****43.75

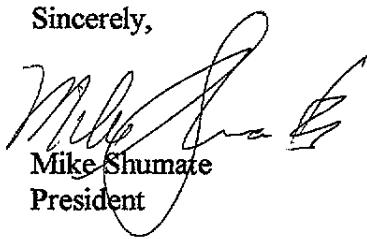
Dear Sirs:

Attached are the Articles of Amendment to change the name of our corporation and a check for \$43.75 for the filing fee and a certified copy of the amendment to be returned to me.

If you have any questions or need further information, please call me at 407-647-8883, or respond in writing to Exceptional Temps, Inc., 1801 Lee Road, Suite 245, Winter Park, FL 32789.

Thank you for the help.

Sincerely,



Mike Shumate
President

cc: File

NC
10-25-99
DMS

FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:10

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 OCT 14 AM 10:18

EXCEPTIONAL TEMPS, INC

FLORIDA
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - being amended:

NAME OF CORPORATION

The name and address of this corporation shall be changed to:

EXCEPTIONAL STAFFING, INC.
1801 Lee Road, Suite 245
Winter Park, Florida 32789

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of OCTOBER, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. Michael Shumate

Typed or printed name

Chairman/President

Title